

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146868

FILED
Jan 30, 2011
Secretary of State

Entity Name: MARY'S SUPER DISCOUNT, CORP.

Current Principal Place of Business:

1104 WEST 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1104 WEST 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0465265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA TERESA, MARIELA
1104 WEST 29 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANTA TERESA, MARIELA
Address: 18732 NW 90 AVE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIELA SANTA TERESA

PT

01/30/2011

Electronic Signature of Signing Officer or Director

Date